



31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6200

Village Board Meeting November 7, 2019 6:00 p.m.

1. Call To Order

2. Roll Call

3. Pledge Of Allegiance

4. Open Forum

Public Comment is subject to the public comment rules and procedures adopted by the Village.

5. Reports

a. 98th Anniversary Celebration

Board to honor the incorporation date of the Village of Westmont.

*Background Of
Subject Matter*

Westmont was incorporated on November 10, 1921.

Type

Discussion Only

b. Board Reports

- Mayor
- Clerk
- Trustees

*Background Of
Subject Matter*

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Type

Discussion Only

6. Items To Be Removed From Consent Agenda

7. Consent Agenda (Omnibus Vote)

a. Village Board Minutes

i. Board Meeting Minutes

Board to consider approving the minutes of the Village Board meeting held October 24, 2019.

*Background Of
Subject Matter*

Required Parliamentary Procedure

Type

Motion

Documents:

[2019-10-24 VILLAGE BOARD MEETING MINUTES.PDF](#)

b. **Finance Ordinance**

i. **Finance Ordinance #13**

Total to be announced at the meeting.

<i>Background Of Subject Matter</i>	*
<i>Type</i>	Motion

c. **Purchase Orders**

i. **PO 20201428**

AECOM Technical Services, Inc. \$990,700.00

<i>Background Of Subject Matter</i>	Public Works Facility - Phase 3 Construction Engineering
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[20201428.PDF](#)

ii. **PO 20201429**

Cargill Incorporated \$22,764.80

<i>Background Of Subject Matter</i>	Road Salt
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[20201429.PDF](#)

iii. **PO 20201447**

Visu-Sewer of Illinois \$22,800.00

<i>Background Of Subject Matter</i>	Sewer Jetting - Stormwater
<i>Type</i>	Purchase Order
<i>Budgeted</i>	Yes

Documents:

[20201447.PDF](#)

iv. **PO 20201449**

West Central Municipal Conference \$27,525.00

<i>Background Of Subject Matter</i>	Spring 2020 Tree Planting and Pasquinelli Beautification
<i>Type</i>	Purchase Order

Budgeted Yes

Documents:

[20201449.PDF](#)

v. **PO 20201450**

West Central Municipal Conference \$33,861.00

Background Of Subject Matter Fall 2019 Tree Planting and Pasquinelli Beautification

Type Purchase Order

Budgeted Yes

Documents:

[20201450.PDF](#)

vi. **PO 20201465**

Tyler Technologies \$95,140.00

Background Of Subject Matter ERP Software Maintenance December 2019-December 2020

Type Purchase Order

Budgeted Yes

Documents:

[20201465.PDF](#)

vii. **Total Of Purchase Orders**

\$1,192,790.80

Background Of Subject Matter *

Type Purchase Order

d. **Total Of Purchase Orders And Finance Ordinance**

Total to be announced at the meeting.

Background Of Subject Matter *

Type Motion

e. **Proclamation - Dementia Friendly Awareness Day**

Board to consider a proclamation declaring November 7, 2019 as Dementia Friendly Awareness Day in the Village of Westmont.

Background Of Subject Matter *

Type Proclamation

Documents:

[2019 DEMENTIA FRIENDLY AWARENESS DAY PROCLAMATION.PDF](#)

8. Unfinished Business

9. New Business

a. Proposed Aggregate Tax Levy

Board to consider a motion determining the proposed aggregate tax levy.

Background Of Subject Matter	The Tax Cap law allows revenues to increase by CPI (1.9%) & new growth, which we expect to capture by levying a 4.99% increase. The proposed aggregate levy is \$9,114,382.50.
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Type	Motion
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b. AT&T Mobility Master Pole Attachment Agreement For Small Cells

Board to consider an ordinance approving a Master Pole agreement with AT&T Mobility / New Cingular Wireless PCS LLC to install, maintain and operate small wireless facilities in and /or upon certain of Westmont utility poles, wireless support structures and or real property.

Background Of Subject Matter	AT&T Mobility is asking for an agreement with the Village of Westmont to install small cell towers on Village owned utility poles and or property throughout the Village boundaries.
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Additional Background	Staff will review each permit request location upon receipt. Once the permit has been reviewed, staff will approve or disapprove each request on a case by case basis.
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Recommendation	Staff recommends approving the agreement.
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Type	Ordinance
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Budgeted	No
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Documents:

[ATT - WESTMONT IL - MAA.PDF](#)

c. Hudson Energy - Contract Extension

Board to consider an ordinance extending the term of a contract with Hudson Energy for the natural gas supply to Village-owned properties.

Background Of Subject Matter	The current contract with Hudson was set for an annual renewal in November of 2019. Due to some complications with Nicor, including our franchise agreement, the first year did not provide adequate time to fairly judge the service.
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Additional Background	Both Hudson Energy and Village Staff felt that extending the contract to April 30, 2019 would be acceptable. That will provide additional time to assess the service and will end in conjunction with our fiscal year end.
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Recommendation	Approval
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Type	Ordinance
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Documents:

d. **Code Amendment – Service Of Citations**

Board to consider an ordinance approving an amendment to Chapter 1, Article II, Section 1-105 of the Westmont Code of Ordinances regarding service of citations.

Background Of Subject Matter	The state statute authorizing administrative adjudications of code violations requires service of citations by first class U.S. mail. Westmont Code currently states that service shall be by certified mail.
Additional Background	This amendment replaces service by certified mail with service by U.S. mail so as to be consistent with State statute.
Recommendation	Approve
Type	Ordinance

e. **Declaration Of Village Property As Surplus**

Board to consider an ordinance declaring certain Village owned vehicles and equipment as surplus property to be sold at Obenauf Auctions.

Background Of Subject Matter	The property identified in the attachment has outlived its useful life. They are outdated, non-functioning, replaced, or otherwise not economically maintainable. Upon being declared surplus and sold, will be removed from the Village's property inventory.
Additional Background	Two (2) fleet vehicles and six (6) trailers will be disposed of by auction through Obenauf Auction Services on behalf of DMMC.
Recommendation	Staff recommends approval of this declaration of listed vehicles and equipment as surplus and the method of disposition.
Type	Ordinance
Budgeted	Yes

Documents:

[2019 WESTMONT AUCTION PART 3.PDF](#)

10. Miscellaneous

11. Executive Session

This Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

12. Adjourn

Note: Any person who has a disability requiring a reasonable accommodation to participate in the meeting should contact the ADA Compliance Officer, 9:00 A.M. to 5:00 P.M. Monday through Friday, Village of Westmont, Illinois, 60559; or telephone (630) 981-6210 voice, within a reasonable time before the meeting.